

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, January 19, 2000, 9:00 A.M..

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Gedissman, Hartman, Hewitt, Leaman, Minon, Poulson and Smith
were present

EXCUSED: Commissioner Kochendorfer

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
James Meade
Robin Stieler

ADMINISTRATIVE MATTERS

1. Approve Public Outreach Action Plan
4712689 35 **RECEIVED AND FILED**
xx

2. Presentation for California Children and Families Commission, January 20, 2000 Meeting
PRESENTED

S U M M A R Y A C T I O N M I N U T E S

PRESENTATIONS:

3. Presentations:

A. Injury Prevention

PRESENTED

B. Children's Mental Health Programs

PRESENTED

C. Substance Abuse Programs

PRESENTED

D. Tobacco Use Prevention Coalition

PRESENTED

4. Report by Chairman of the Strategic Plan Advisory Committee

PRESENTED

DISCUSSION ITEMS:

5. Strategic Plan Process Update and Report on Community Forum/Public Presentations

PRESENTED

6. Progress Report on Early Action Programs

PRESENTED

7. Schedule Public Hearing for Strategic Plan for February 2, 2000 Commission Meeting

32146789 5 **APPROVED AS RECOMMENDED**

x

8. Consideration of Commission Position Statement Regarding Proposition 28

R00-001 C&FC

64123789 5 **APPROVED AS RECOMMENDED**

x

EXECUTIVE OFFICER REPORT:

PRESENTED

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

Fred Judd - Oral Re: A County wide program to educate public about autism

Linda Smith - Oral Re: Family Support Network representative; expressed concerns regarding car seat safety, and introduced Commission to Family Support Network

Alison Driessen - Maternal Outreach Management System (M.O.M.S.) representative; submitted written information regarding M.O.M.'S current programs

S U M M A R Y A C T I O N M I N U T E S

COMMISSION COMMENTS:

Commissioner Hewitt - Oral Re: Expressed desire of Strategic Committees be combined as a whole for consideration by the Commission

ADJOURNED: 11:25 a.m.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

Right Margin Notes

- | | | | |
|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH

Chairman

ROBIN STIELER

Clerk of the Commission